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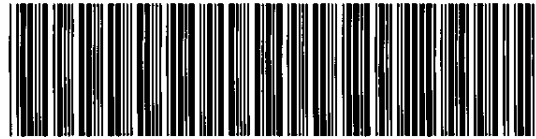
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Amend

05/10/06--01010--017 **35.00

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MICHIGAN CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

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06 MAY 10 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DP
5/10/06*

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Amendment

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. IMPERIAL SUITES INC.
(Corporation Name) (Document #)

2. _____
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NEW FILINGS

- Profit
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AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMPERIAL SUITES INC.**

FILED
MAY 10 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article No. 5 is hereby amended to read as follows:

THE PRINCIPAL office of the Corporation shall be located at:

18800 NW 2nd Avenue
Suite 209
Miami Garden, Florida 33169

SECOND: Article No. 7 is hereby amended to read as follows:

The name and address of the persons who are to serve as director are:

Caridad Castillo
18800 NW 2nd Avenue
Suite 209
Miami Garden, Florida 33169

Cristobal Gil
18800 NW 2nd Avenue
Suite 209
Miami Garden, Florida 33169

THIRD: The Address of the Registered Agent shall be:

**Cristobal Gil
18800 NW 2nd Avenue
Suite 209
Miami Garden, Florida 33169**

FOURTH: The date of each amendment's adoption: April 28, 2006.

FIFTH: Adoption of Amendment(s).

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 28 day of April, 2006.

Signature: 
Cristobal Gil, Secretary and Director